

## **Minutes of the Land Use, Parks and Environment Committee - April 5, 2005**

The meeting was called to order at 12:20 p.m. by Chair Kolb.

**Present:** Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Scott Klein, Bill Kramer, Daniel Pavelko, Vera Stroud, Pauline Jaske

**Staff Present:** Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

**Also Present:** Parks and Land Use Director Dale Shaver, Parks System Manager Jim Kavemeier

### **Approve Minutes of March 15, 2005**

It was pointed out that Pauline Jaske's name was not listed as present at the meeting.

**Motion:** Pavelko moved, second by Cummings, to approve the minutes of 3/15/05 as corrected.

**Motion carried 7 – 0.**

### **Consider Proposed Resolution: 159-R-016 Adoption of Comprehensive Development Plan – Public Participation Plan**

Shaver was present to explain the resolution. Public participation is an important part of the comprehensive planning process. The purpose of this public participation plan is to give citizens the opportunity to participate and learn about their community.

**Motion:** Cummings moved, second by Jaske, to approve Resolution 159-R-016. **Motion carried 7 – 0.**

### **Consider Proposed Ordinance: 159-O-134 Approve Maney Property Acquisition**

Kavemeier gave a power point presentation on the ordinance, which authorizes the acquisition of about 108.5 acres of land for parkland and/or open space development in the Town of Vernon for a total cost not to exceed \$775,000. Kavemeier went on to review different aspects of the acquisition (property has frontage along the Fox River, the proposed bike trail, floodplain in the future, and greenway corridor implemented).

**Motion:** Pavelko moved, second by Kramer, to approve Ordinance 159-O-134. **Motion carried 7 – 0.**

**Motion to adjourn:** Pavelko moved, second by Kramer, to adjourn the meeting at 12:30 p.m.  
Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske  
Secretary

/sm